

## Bradley County Commission Louie Alford, Chairman VOTING SESSION AGENDA

February 20, 2018 at noon Bradley County Schools Central Office

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Invocation Larry Wilson, North Cleveland Church of God
- 4. Roll Call
- 5. Approval of Minutes
- 6. Report from County Mayor
- 7. Consent Agenda (see pages 3-31)
- 8. Reports from Committees and/or Districts
- 9. Unfinished Business
- 10. Approval of Agenda
- 11. Agenda Items
  - A. Motion to approve the Sheriff's Department request to retire Deputy K-9 Max and for Lieutenant Mario Santos to take personal ownership of Max (see pages 32-35) Commissioner Jeff Yarber
  - B. Resolution to approve interlocal agreement for non-contiguous annexation of the Hawkins property located at Old Chattanooga Pike and identified by tax map 065J group E parcel 016.00 Commissioner Jeff Yarber
  - C. Resolution to approve interlocal agreement for non-contiguous annexation of the Williams property located at APD 40 and identified by tax map 65 parcel 010.00 Commissioner Jeff Yarber
  - D. Resolution to rezone from rural residential (R-1) to general commercial (C-2) property located at 4670 Georgetown Road and identified by tax map 026N group F parcel 004.00 (see pages 36-37) Commissioner Thomas Crye

- 12. Communication from the audience
- 13. Announcements
- 14. Adjourn

Next meeting: Work Session – Monday, February 26 at 7pm

### **Upcoming Events**

Finance Committee, immediately following this meeting in the Mayor's conference room Chamber Opioid crisis response meeting, Friday, 7:30am, Chamber of Commerce Mainstreet-Cleveland meeting, Monday, February 26, noon, Elks Lodge



# Bradley County Commission Louie Alford, Chairman CONSENT AGENDA February 20, 2018 at noon Bradley County Schools Central Office

#### **BUDGET AMENDMENTS**

- 1. Finance Department (see page 5)
- 2. <u>Finance Department (see page 6)</u>
- 3. Road Department (see page 7)
- 4. <u>County Commission (see page 8)</u>
- 5. <u>County Commission (see page 9)</u>
- 6. <u>County Commission (see page 10)</u>
- 7. EMA (see page 11)
- 8. EMA (see page 12)
- 9. EMA (see page 13)
- 10. Fire Department (see page 14)
- 11. Fire Department (see page 15)
- 12. Fire Department (see page 16)
- 13. Fire Department (see page 17)
- 14. Sheriff's Department (see page 18)
- 15. Sheriff's Department (see page 19)

#### **APPOINTMENTS**

- 16. Appoint to Greenway Board Anna Jill Barrett term expiring 3/2020 (see page 20)
- 17. Reappoint to Greenway Board Matthew Brown term expiring 3/2020

#### REQUESTS TO DISPOSE OF ASSETS

- 18. Request by Finance Department to dispose of Dell Precision T1500 computer asset #14499 (see page 21)
- 19. Request by EMS to dispose of Toshiba laptop asset #11286 (see page 22)
- 20. Request by EMS to dispose of black server asset #11584 (see page 23)
- 21. Request by EMS to dispose of Toshiba laptop asset #11998 (see page 24)
- 22. Request by EMS to dispose of AED 10 with case asset #13074 (see page 25)
- 23. Request by EMS to dispose of AED 10 with case asset #13075 (see page 26)
- 24. Request by EMS to dispose of AED 10 with case asset #13077 (see page 27)
- 25. Request by EMS to dispose of Welch Allyn propag asset #13244 (see page 28)
- 26. Request by EMS to dispose of Welch Allyn propag asset #13245 (see page 29)
- 27. Request by EMS to dispose of NEC copier asset #13931 (see page 30)
- 28. Request by EMS to dispose of Dell D410 power edge server asset #13965 (see page 31)

#### NOTARY PUBLICS

29. Notary publics (Clerk Simpson will bring to meeting)